IN THE UNITED STATES DISTRICT COURT

FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO.	
		•	

v. : DATE FILED:

JAMES SUGGS : VIOLATIONS: 18 U.S.C. § 2113(d)

(Armed bank robbery - 1

count)

18 U.S.C. § 924(c)

(Use of firearm during crime

of violence - 1 count) 18 U.S.C. § 2113(a) (Bank robbery - 1 count)

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about February 22, 2002, at East Norriton, in the Eastern District of Pennsylvania, defendant

JAMES SUGGS

did knowingly and unlawfully take, by force and violence, and by intimidation, from employees of Commonwealth Bank, 5 West Germantown Pike, East Norriton, Pennsylvania, property and money, that is, approximately \$8,200 in United States currency, belonging to and in the care, custody, control, management and possession of the Commonwealth Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation, and, in so doing, defendant JAMES SUGGS, did knowingly and unlawfully assault and put in jeopardy the lives of other persons, by use of a dangerous weapon, that is, a handgun.

In violation of Title 18, United States Code, Section 2113(d).

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about February 22, 2002, in the Eastern District of Pennsylvania, defendant JAMES SUGGS

knowingly used and carried a firearm, that is, a handgun, during and in relation to a crime of violence for which he may be prosecuted in a Court of the United States, that is, armed bank robbery, in violation of Title 18, United States Code, Section 2113(d), as charged in Count One of this Indictment.

In violation of Title 18, United States Code, Section 924(c).

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about January 3, 2003, at Lansdale, in the Eastern District of Pennsylvania, defendant

JAMES SUGGS

did knowingly and unlawfully take, by force and violence, and by intimidation, from employees of Commonwealth Bank, 521 West Main Street, Lansdale, Pennsylvania, property and money, that is, approximately \$2,912 in United States currency, belonging to and in the care, custody, control, management and possession of Commonwealth Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation.

In violation of Title 18, United States Code, Section 2113(a).

	A TRUE BILL:	
	FOREPERSON	
PATRICK L. MEEHAN United States Attorney		